



Board Workshop & Board Meeting  
Tuesday, July 25, 2023 5:30 PM

Tejano Center for Community Concerns  
2950 Broadway St.  
Houston, TX 77017

## **Agenda**

1. **CALL TO ORDER** (2 minutes)
2. **PRAYER** (3 minutes)
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)
4. **ROLL CALL** (3 minutes)
5. **PUBLIC COMMENT** (7-10 minutes) Any individual wishing to address the Board of Directors of Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services, by emailing a request to speak, at least 72-hours prior to scheduled meeting. The request must include the name of speaker, telephone, number and email address of the speaker, and the topic of the intended comments, to [Jessica.villarreal@tejanocenter.org](mailto:Jessica.villarreal@tejanocenter.org). Those doing so will be allowed to address the board for a maximum of three minutes. Individuals will address the board in the order that they have signed in. Alternatively, the individual may email comments to the above email address.
6. **PRESENTATIONS/UPDATES**
  - 6.a. Texas Charter School Development
  - 6.b. Sunrise Lofts Update
  - 6.c. OST Update
7. **ACTION ITEMS**
  - 7.a. Approval of Minutes of the January 27, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors.  
**Speaker(s):** Dr. Adriana Tamez
  - 7.b. Approval of Minutes of the June 10, 2023 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors.  
**Speaker(s):** Dr. Adriana Tamez
  - 7.c. Approval of April 2023 Unaudited Financials for Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns \_Community Programs.  
**Speaker(s):** Dr. Adriana Tamez, Dr. Jesus Amezcua

7.d. Approval of May 2023 Unaudited Financials for Raul Yzaguirre Schools for Success and Tejano Center for Community Concerns\_Community Programs.

**Speaker(s):** Dr. Adriana Tamez, Dr. Jesus Amezcua

7.e. Approval of the Project Management Agreement of the Pasadena Expansion Project with the Texas Charter School Development Inc. in the amount of \$300,000.

**Speaker(s):** Dr. Adriana Tamez, Dr. Jesus Amezcua

7.f. Approval of Excess Cash Plan by the Texas Department of Agriculture for FY 2023-2024.

**Speaker(s):** Dr. Adriana Tamez, Dr. Jesus Amezcua

7.g. Approval of Lease Extension with Boxx Modular for a 24-month Contract Extension for \$9,600 per Month Plus \$865 Annual Property Fee. (Total Commitment is \$230,400 Over Two Years)

**Speaker(s):** Dr. Adriana Tamez, Dr. Jesus Amezcua

7.h. Ratification of Amendment #1 to the Consultant Contract with Maricela Villar for Speech and Language Therapy Services in the Amount of \$5,820. (The Total Amount of the Contract Will be \$85,820).

**Speaker(s):** Dr. Adriana Tamez, Dr. Jesus Amezcua

7.i. Budget Amendment # 2 in the Amount of \$3,600,000 to Establish the Texas Education Agency (TES) Expansion Grants for Pasadena, Aldine, Brownsville and Humble.

**Speaker(s):** Dr. Adriana Tamez, Dr. Jesus Amezcua

7.j. Budget Amendment # 3 in the Amount of \$155,934 to Establish the Texas Education Agency (TEA) NIFA Grant for Pasadena expansion.

**Speaker(s):** Dr. Adriana Tamez, Dr. Jesus Amezcua

7.k. Approval of 23-24SY STEMscopes Science (K-12) and STEMscopes Math (6th-8th) Curriculum.

**Speaker(s):** Dr. Adrianna Tamez, Justin Fuentes, Dr. Jesus Amezcua

7.l. Approval for 23-24SY iReady (Curriculum Associates) Districtwide and Magnetic Reading for Houston Campuses.

**Speaker(s):** Dr. Adriana Tamez, Justin Fuentes, Dr. Jesus Amezcua

7.m. Ratification of Contract with Exerplay in the Amount of \$62,258 (Buyboard Contract) to Install a BRYSS Playground Funded by a Musk Foundation Grant Donation.

**Speaker(s):** Dr. Adriana Tamez, Dr. Jesus Amezcua, Justen Fuentes

7.n. Approval of Solar Paneling Installation at Sunrise Lofts (3101 McKinney) and Authorizing the President/CEO to Negotiate, Finalize, and Execute an Agreement for Best Proposal Totaling between \$100,000-300,000 as Part of the Green Mountain Energy Sun Club

Sustainability Grant and Authorizing The President-CEO and Designee to Implement a Related Budget Amendment to Establish the Grant Budget.

**Speaker(s):** Dr. Adriana Tamez, Graci Garces

7.o. Approval of Acceptance of \$100,000 Sisters of Charity of the Incarnate Word Dunis Grant.

**Speaker(s):** Dr. Adriana Tamez, Adriana Wilson

7.p. Ratification of Acceptance of \$75,000 Houston Methodist Diversity Equity and Inclusion Grant in support of La Tiendita.

**Speaker(s):** Dr. Adriana Tamez, Graci Garces

7.q. Approval of Acceptance of \$45,000 UnidosUS Homeownership Solution Network Grant.

**Speaker(s):** Dr. Adriana Tamez, Adriana Wilson

7.r. Approval of Acceptance of \$19,053.54 Grant from United Way of Greater Baytown Area and Chambers County in Support of GRADCAFÉ Baytown.

**Speaker(s):** Dr. Adriana Tamez, Adriana Wilson

7.s. Approval of Acceptance of \$70,000 Houston in Action 2023 Voter Engagement Campaign Grant.

**Speaker(s):** Dr. Adriana Tamez, Adriana Wilson

7.t. Approval of Payroll Dates, Holidays, and Contract Days for Fiscal Year 2023-2024.

**Speaker(s):** Dr. Adriana Tamez, Justin Fuentes, Audrey Gomez

7.u. Approval of the Proposed 2023-2024 Academic Calendar for the RYSS STEM Academy at First Friends Pasadena.

**Speaker(s):** Dr. Adriana Tamez, Justin Fuentes, Dr. Angie Miranda

7.v. Approval of Changes in the 2023-2024 Academic Calendar for RYSS Houston Schools.

**Speaker(s):** Dr. Adriana Tamez, Justin Fuentes, Dr. Angie Miranda

7.w. Ratification of Changes in the 2023-2024 Academic Calendar for BRYSS Academy.

**Speaker(s):** Dr. Adriana Tamez, Justin Fuentes, Dr. Angie Miranda

## **8. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS**

### **9. INFORMATION ITEMS**

9.a. Child Placing Agency Report

**Speaker(s):** Dr. Adriana Tamez, Adriana Wilson

9.b. Resolve Program Report

**Speaker(s):** Dr. Adriana Tamez, Adriana Wilson

9.c. GRADCAFE by Project GRAD Report

**Speaker(s):** Dr. Adriana Tamez, Adriana Wilson

9.d. Homebuyer & Homeowner Services Report

**Speaker(s):** Dr. Adriana Tamez, Adriana Wilson

9.e. Budget Workshop on Proposed Fiscal Year 23-24 Budget.

**Speaker(s):** Dr. Adriana Tamez, Dr. Jesus Amezcua

10. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE §§ 551.071, 551.072, 551.074, AND 551.082, TO ADDRESS:

- a. Private consultation with attorney concerning privileged issues from agenda matters and pending or threatened litigations.
- b. Deliberations concerning the purchase of real property
- c. Deliberations concerning the duties of the CEO and CFO regarding supervision of personnel
- d. Consider complaints against directors and senior staff
- e. Discussion of duties and evaluation of administrative personnel, including complaints regarding school staffing, academic and organizational changes for the 2022-2023 school year